



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Doug Gilpin - District 2
Vice Chairman - Don Burgess - District 3
2nd Vice Chairman - Randy Mask - District 5
Richard Hoffman - District 1
Garry Breeden - District 4

May 25, 2010
(Updated 5/21/10)
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrators Office, 910 North Main Street, Bushnell, FL 33513 (352) 793-0200 or 1-866-8-Sumter at least two days before the meeting.

Colony Cottage Recreation Center (510 Colony Boulevard, Parlor Room, The Villages, FL 32162)

AGENDA

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 5:00 PM - Public Hearing for a portion of CR 529 Road Closing within the Solid Waste Transfer Facility

Documents: [A ES CR 529 Road Closing within SW Property.pdf](#), [B CR 529 Road Closing Support Documents.pdf](#), [C Quit Claim Deed CR 529.pdf](#), [D quit claim deed.pdf](#)

b. 5:30 PM - First Public Hearing to Consider Termination or Amendment of Site and Concurrence Development Agreement Pursuant to Chapter 163, Florida Statutes, for Village Park Center PUD

Documents: [Executive Summary Village Park Public Hearing.pdf](#)

c. 5:30 PM - Second Public Hearing for Wildwood Warehouse Chapter 163 Development Agreement

Documents: [Executive Summary Wildwood Warehouses 163 Agreement Final.pdf](#)

d. 5:30 PM - Public Hearing - Zoning and Adjustment Board recommendations
1. *R2010-0004 - Rezoning to RR1C (Rural Residential) - Jeremy A. Parker - SW 81st Street/Wahoo

Documents: [Executive Summary R2010-0004 Parker.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Purchase Orders (For Information Only)

Documents: [PO's week ending 5-14-10.pdf](#)

2. Significant Schedule of Items (For Information Only)

Documents: [significant schedule of items-1.pdf](#)

3. Road Projects Update Report (For Information Only)

Documents: [Road Projects submitted for 052510 meeting.pdf](#)

4. Facilities Development Project Update (For Information Only)

Documents: [facilities development project update.pdf](#)

5. Department Surveys for April (For Information Only)

Documents: [Department Surveys for April 2010.pdf](#)

6. Sumter County Fire Rescue Strategic Plan for 2010 through 2015 (For Information Only)

Documents: [A SCFR Strategic Plan0510 1 of 4.pdf](#), [B SCFR Strategic Plan0510 2 of 4.pdf](#),
[C SCFR Strategic Plan0510 3 of 4.pdf](#), [D SCFR Strategic Plan0510 4 of 4.pdf](#)

7. Group Insurance Plan with Florida Combined Life Insurance Company (For Information Only)

Documents: [Group Insurance Plan with Florida Combined Life Insurance Company.pdf](#)

8. Health Care Responsibility Act Report - April 2010 (For Information Only)

Documents: [HCRA April 2010.pdf](#)

9. Impact on our FY 2011/2012 Budget related to Tax Withholding (For Information Only)

Documents: [impact o fy 10-11 budget.pdf](#)

10. 2060 FTP Regional Workshop (For Information Only)

Documents: [2060 ftp regional workshop.pdf](#)

11. Sumter County Right of Way Litigation Status regarding County Road139/County Road 462 (For Information Only)

Documents: [sumter county right of way litigation status.pdf](#)

12. Florida Sheriffs Workers Compensation Self-Insurance Fund, April 15, 2010 Field Visit (For Information Only)

Documents: [Florida sheriffs workers compensation self insurance fund.pdf](#)

13. Florida Department of Transportation Work Program Amendment No. 2010-05-073 (For Information Only)

Documents: [fdot .pdf](#)

14. Florida Department of Transportation Notification of Proposed Work Program Amendment to the FY 09/10-13/14 Adopted Work Program 10-AM-103 (For Information Only)

Documents: [fdot notification of proposed work program.pdf](#)

15. First Amendment to the Agreement for the Transfer of Lake Panasoffkee Spoil Site Property from SWFWMD to Sumter County (For Information Only)

Documents: [first amendment to the agreement for the transfer of swfwmd prop.pdf](#)

16. City of Wildwood - More Consolidation of Services and Equalization of Funding of Services (For Direction)

Documents: [city of wildwood consolidation of services.pdf](#)

17. The Buena Vista Boulevard Multi-Use Trail temporary closure from May 20, 2010 to June 15, 2010 (For Direction)

Documents: [buena vista boulevard multi-use trail.pdf](#)

b. County Attorney

1. Notice of Proposed Agency Action Order Approving Phase II Monitoring Plan regarding water and wastewater rates in Sumter County by Aqua Utilities Florida, Inc. (For Information Only)

Documents: [notice of proposed agency action .pdf](#)

c. Clerk of Court

d. Board Members

e. Public Forum

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Regular meeting held on May 11, 2010 (Staff recommends approval).

Documents: [may 11 2010 minutes-1.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None

c. APPOINTMENTS

1. Citizens Advisory Task Force vacancies (Board's option).

Documents: [Citizen Advisory Task Force Vacancies.pdf](#)

2. Enterprise Zone Development Agency vacancies (Board's option).

Documents: [Enterprise Zone Dev Agency vacancies.pdf](#), [enterprise zone info.pdf](#)
3. Industrial Development Authority vacancy (Board's option).

Documents: [Industrial Development Authority vacancy.pdf](#)
4. Review of appointees and terms on the Tourist Development Council (Board's option).

Documents: [tdc may 25.pdf](#)
d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 5-25-10.pdf](#)
2. Florida Homebuyer Opportunity Program (FHOP) payment request (Staff recommends approval).

Documents: [A Executive Summary 5.25.10 FHOP.pdf](#), [B FHOP Strategy.pdf](#), [C Income Guidelines.pdf](#)
3. Stipulated Final Judgment concerning parcel 100 and 101, Powell Road (Staff recommends approval).

Documents: [B stipulated final judgment for expert fees parcel 100 and 101.pdf](#), [A parcel 100 and 101 Stipulated Final Judgment.pdf](#)
4. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).

Documents: [B Down Payment Assistance Strategy.pdf](#), [C Income Guidelines.pdf](#), [A Executive Summary 5.25.10.pdf](#)
5. Change Order Request to Purchase Order No. 53242 (Staff recommends approval).

Documents: [Executive Summary FM change order po 53242.pdf](#)
6. Credit Application for Mannington Commercial, Owner Direct Purchase (Staff recommends approval).

Documents: [mannington credit app.pdf](#)
7. Recovery Act Edward Byrne Memorial Justice Grant (Staff recommends approval).

Documents: [Executive Summary for the Edward Byrne Memorial Justice Grant.pdf](#), [B Edward Byrne Drug Force Grant 1031.pdf](#)
8. Bushnell Dixie Youth Baseball League, Inc. Tourist Development Tax Grant Request (Staff recommends approval).

Documents: [bushnell dixie youth baseball league tdc grant request.pdf](#)
9. Budget Amendment A-80 (FY 09/10) Sumter County Road Construction Impact Fund (Staff recommends approval).

Documents: [Executive Summary A-80.pdf](#)
10. Budget Amendment A-81 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

Documents: [Executive Summary A-81.pdf](#)
11. Budget Amendment A-82 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

Documents: [Executive Summary A-82.pdf](#)
12. Budget Amendment A-83 (FY 09/10) Recovery Act - Edward Byrne Memorial Justice Grant (Staff recommends approval).

Documents: [Executive Summary A-83.pdf](#)
13. Budget Amendment A-84 (FY 09/10) Voice Over Internet Protocol (Staff recommends approval).

Documents: [Executive Summary A-84.pdf](#)
14. Payment of Statutory Attorneys' Fees and Costs regarding Pre-Suit Mediated Settlement Agreement between Sumter County, Bobby & Carolyn Hunt, and Tom Gunter, related to CR 468, parcels 102A, 102B and 102C - Added to agenda 5/21/10 (Staff recommends approval).

Documents: [hunt and gunter attorney fees.pdf](#), [A ES Attorneys fees and costs related to Mediated Settlement Agreement with Hunts and Gunter.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Wildwood Growers' Market Grant Agreement (Staff recommends approval).

Documents: [Wildwood Growers' Market Grant Agreement.pdf](#)

2. Bank of America Purchasing Card Agreement (Staff recommends approval).

Documents: [BOA Purchase Credit Card Agreement.pdf](#)

3. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

Documents: [A Executive Summary.pdf](#), [B Miscellaneous backup 052510.pdf](#)

4. Renew the Florida Library Delivery Service with Tampa Bay Library Consortium, Inc. (Staff recommends approval).

Documents: [TBLC Renewal for FY 2010-11 \(2\).pdf](#), [TBLC Renewal for FY 2009-10.pdf](#), [Executive Summary TBLC.pdf](#)

5. Pre-Suit Mediated Settlement Agreement between Sumter County and Grace Tabernacle (Staff recommends approval).

Documents: [Mediated Settlement Agreement with Grace Tabernacle.pdf](#)

6. Pre-Suit Mediated Settlement Agreement between Sumter County, Robbie & Carolyn Hunt and Tom Gunter (Staff recommends approval).

Documents: [Mediated Settlement Agreement Hunts and Gunter.pdf](#)

7. Escrow agreement with Brown's Arctic Air Inc. (Staff recommends approval).

Documents: [Exec Summ-Escrow agree Brown's AC-Check.pdf](#)

8. Execute the Workforce Central Florida Summer Job Connection Program Worksite Agreement and Media Release (Staff recommends approval).

Documents: [A Executive Summary for WCF Summer Youth Program 2010.pdf](#)

9. Contract Amendment between the Florida Department of Corrections and Sumter County Board of County Commissioners (Staff recommends approval).

Documents: [B Dept of Corrections Amendment 1.pdf](#), [A ES Amendment No 1 to contract between FDOC and BOCC.pdf](#)

10. Renew contract with LifeStream Behavioral Center and Sumter County Transit for transportation services (Staff recommends approval).

Documents: [A Ex Summ LifeStream renewal contract.pdf](#), [B LifeStream Coordination Contract 2010.pdf](#)

11. The Villages Technology Services Group Agreement for Voice Over Internet Protocol Sales, Installation, Administration, and Support Services Agreement (Staff recommends approval).

Documents: [the villages technology services group agreement for voip.pdf](#)

12. Product and Services Agreement with Embarq DBA CenturyLink for Primary Rate Interface connection for The Villages Sumter County Service Center (Staff recommends approval).

Documents: [Embarq PRI agreement.pdf](#)

13. Approval of the Resolution dissolving the Countywide Road Construction Impact Fee District, The District 1 Road Construction Impact Fee District, and the District 2 Road Construction Impact Fee District, and dictating the transfer of the funds of each dissolved District to the Sumter County Road Construction District Impact Fee Trust Account, Approval of the First Amendment to the 2009 Villages of Lake-Sumter Impact Fee Agreement, Approval of the second amendment to the amended and restated agreement for the development of County Roads 466-A, 462, and 139, and finally approval of the Agreement between the City of Wildwood and The Villages of Lake-Sumter, Inc., concerning issues related to the widening of County Road 139 - Added attachment 5/21/10 (Staff recommends approval).

Documents: [A es agreements.pdf](#), [B resolution.pdf](#), [C first amendment.pdf](#), [D first amendment.pdf](#), [E amended and restated original agreement for the cr 466a 462 139.pdf](#), [F Second Amendment to Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. State Housing Initiatives Partnership (SHIP) Program bid approvals (Staff recommends approval).

Documents: [B Miscellaneous backup.pdf](#), [A Executive Summary.pdf](#)

2. Approval of Team Leader job description for Sumter County Transit and elimination of Operations Supervisor position (Staff recommends approval).

Documents: [Transit Team Leader Exec Sum 5-25-10.pdf](#)

3. Adopt the Housing and Urban Development (HUD) Section 8 Voucher Program Administrative Plan Revision and approve and execute the Resolution (Staff recommends approval).

Documents: [A Executive Summary.pdf](#), [B Resolution.pdf](#), [C Revision Summary.pdf](#), [D Table of Contents and Glossary.pdf](#), [E Chapters 1 through 17.pdf](#)

4. Approve the revisions to the Employee Manual to define a minimum resignation requirement for Department Head and Division Director positions (Staff recommends approval).

Documents: [A Executive Summary for Employee Manual revision - Resignation.pdf](#)

5. Submission of Florida Crossroads Industrial Activity Center Project for Inclusion in the Comprehensive Economic Development Strategy “Withlacoochee Regional Planning Council (Staff recommends approval).

Documents: [Executive Summary Form CEDS.pdf](#)

6. Management Representation Letter for FY 08/09 (Staff recommends approval).

Documents: [management representation ltr.pdf](#)

7. Audit response letter for FY 08/09 (Staff recommends approval).

Documents: [audit response.pdf](#)

8. Amend the 2009/2010 Classification and Compensation Schedule to reflect the organizational change to the Public Works division and approve the Staff Engineer job description for Public Works (Staff recommends approval).

Documents: [A Executive Summary for 2009-2010 Class and Comp schedule and JD for PW.pdf](#)

9. Work assistance request for the Richloam cleanup 2010 (Staff recommends approval).

Documents: [B Request Letter Cost Summarys.pdf](#), [A ES Richloam Clean up 2010.pdf](#)

10. VOS - Edgewater Bungalows - Preliminary Plans reviewed at the May 3, 2010, Development Review Committee (DRC) meeting (Staff recommends approval).

Documents: [Executive Summary - VOS - Edgewater Bungalows.pdf](#), [VOS - Edgewater Bungalows.pdf](#)

11. Power House of Jesus Community Extravaganza (Staff recommends approval with noted conditions).

Documents: [B Temporary Road Closure Map Request Letter.pdf](#), [A ES Power House of Jesus 2010 .pdf](#)

12. Pavement of Intersections to "C" Roads Policy (Staff recommends approval).

Documents: [pavement of intersections to c roads policy.pdf](#)

13. Certificate of Participation with Federal Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Added to agenda 5/21/10 (Staff recommends approval).

Documents: [fdle certification of participation.pdf](#), [A Executive Summary Certificate of Participation JAG Grant.pdf](#)

**Quasi Judicial Hearing*